

NOTICE
OF
MEETING



CABINET

will meet on

THURSDAY, 25TH AUGUST, 2016

At 7.30 pm

in the

COUNCIL CHAMBER - GUILDHALL, WINDSOR

TO: MEMBERS OF CABINET

COUNCILLORS SIMON DUDLEY (CHAIRMAN)
DAVID COPPINGER, ADULT SERVICES & HEALTH (DEPUTY CHAIRMAN)
PHILLIP BICKNELL, HIGHWAYS AND TRANSPORT
CARWYN COX, ENVIRONMENTAL SERVICES
GEOFF HILL, CUSTOMER AND BUSINESS SERVICES
DEREK WILSON, PLANNING
NATASHA AIREY, CHILDREN'S SERVICES
MJ SAUNDERS, FINANCE
SAMANTHA RAYNER, CULTURE & COMMUNITIES
JACK RANKIN, ECONOMIC DEVELOPMENT AND PROPERTY

PRINCIPAL MEMBERS ALSO ATTENDING: Christine Bateson, Neighbourhood Planning, Ascot & The Sunnings and Communications; Lisa Targowska, HR And Legal; David Evans, Maidenhead Regeneration and Maidenhead

DEPUTY LEAD MEMBERS: Ross McWilliams – Policy, Malcolm Alexander - Streetcare and Windsor, Hari Sharma - Bus Champion, Stuart Carroll - Public Health and Communications, Marius Gilmore - Manifesto Delivery, Mike Airey – Conservation, David Evans - School Improvement, Jack Rankin – Finance, David Hilton – Ascot Regeneration

Karen Shepherd - Democratic Services Manager - Issued: Wednesday, 17 August 2016

Members of the Press and Public are welcome to attend Part I of this meeting. The agenda is available on the Council's web site at www.rbwm.gov.uk or contact the Panel Administrator **Karen Shepherd** 01628 796529

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AGENDA

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<u>APOLOGIES FOR ABSENCE</u> To receive any apologies for absence	
2.	<u>DECLARATIONS OF INTEREST</u> To receive any declarations of interest	7 - 8
3.	<u>MINUTES</u> To consider the Part I minutes of the meeting held on 28 July 2016 To note the Part I minutes of the meeting of the Cabinet Local Authority Governors Appointments Sub Committee held on 28 July 2016	9 - 18
4.	<u>APPOINTMENTS</u>	
5.	<u>FORWARD PLAN</u> To consider the Forward Plan for the period September to December 2016	19 - 32
6.	<u>CABINET MEMBERS' REPORTS</u>	
	<u>Chairman / Deputy Lead Member for Policy</u>	
	i. Integrated Performance Monitoring Report (IPMR) Quarter 1 2016/17	33 - 80
	<u>Children's Services / Deputy Lead Member for School Improvement</u>	
	ii. New Primary School Places in Ascot	81 - 100
	<u>Children's Services / Deputy Lead Member for School Improvement</u>	
	iii. Changes to the Home to School Transport Policy	101 - 154
	<u>Finance</u>	
	iv. Financial Update	155 - 166
7.	<u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u> To consider passing the following resolution:-	

"That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the remainder of the meeting whilst discussion takes place on item 8 on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 1-7 of part I of Schedule 12A of the Act"

PART II

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
8.	<p><u>MINUTES</u></p> <p>To consider the Part II minutes of the meeting of Cabinet held on 28 July 2016</p> <p>To note the Part II minutes of the meeting of the Cabinet Local Authority Governors Appointments Sub Committee held on 28 July 2016</p> <p><i>(Not for publication by virtue of Paragraph 1, 2, 3, 4, 5, 6, 7 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p>	167 - 172
	<p><u>Details of representations received on reports listed above for discussion in the Private Meeting:</u></p> <p>None received</p>	

